

APPROVED



## Royal Public Schools

### Minutes

#### Royal Public Schools Regular Board Meeting

June 11 Meeting

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##### **Date and Time**

Tuesday June 11, 2024 at 12:00 PM

##### **Location**

4018 S. Presa St. #300

San Antonio, TX 78223

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**Executive Session (Authorization):** Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.

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##### **Directors Present**

A. Saavedra (remote), B. Warren, H. Vu (remote), R. Tijerina

##### **Directors Absent**

J. Cortez-Haass

##### **Guests Present**

S. Tarim

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

B. Warren called a meeting of the board of directors of Royal Public Schools to order on Tuesday Jun 11, 2024 at 12:08 PM.

**B. Record Attendance**

**C. Public Comments**

None

**D. Approval of Previous Board Meeting Minutes**

A. Saavedra made a motion to approve the minutes from Royal Regular Board Meeting on 04-09-24.

H. Vu seconded the motion.

The board **VOTED** to approve the motion.

**II. CEO REPORT**

**A. A Presentation About the School**

Dr. Tarim delivered a PowerPoint presentation on the state of Royal Public Schools, covering recent events, enrollment figures, and attendance statistics.

No action is needed.

**III. ACADEMIC REPORTS**

**A. Review of Academic Reports**

Dr. Tarim presented a PowerPoint in the Academic Report, detailing students' progress and performance in STAAR and MAP assessments.

No action is needed.

**IV. FINANCIAL REPORTS**

**A. Review and Take Action on Board Financial Reports**

R. Tijerina made a motion to approve the financial reports as presented.

H. Vu seconded the motion.

The board **VOTED** to approve the motion.

**V. OLD BUSINESS**

**A. Discussion of New School Financing and Construction**

Dr. Tarim informed the board members regarding the financing structure of the proposed middle and high school building. He said that currently, the discussion with EFF is moving forward positively.

**B. B. Review and Take Action on School Calendar for 2024-25 SY**

R. Tijerina made a motion to approve the updated Royal Academic Calendar for the 2024-25 SY.

H. Vu seconded the motion.

The board **VOTED** to approve the motion.

**VI. NEW BUSINESS**

**A. A. Review and Rectify Action on Approval of Third-party tutors**

A. Saavedra made a motion to Approve Amplify as the third-party provider for online tutoring services for our students.

R. Tijerina seconded the motion.

The board **VOTED** to approve the motion.

**B. B. Review and Take Action on of EMAT Instructional Material Survey**

A. Saavedra made a motion to approve completion and submission of the EMAT instructional materials survey.

H. Vu seconded the motion.

The board **VOTED** to approve the motion.

**C. C. Review and Take Action on the Security Fence Project**

A. Saavedra made a motion to approve the fence project as part of the school safety and security grant program.

R. Tijerina seconded the motion.

The board **VOTED** to approve the motion.

**D. D. Review and Take Action on the Retention and Sign-up Bonus Structure**

A. Saavedra made a motion to approve retention and sign-up bonus for 2024-25 SY only.

R. Tijerina seconded the motion.

The board **VOTED** to approve the motion.

**VII. Closing Items**

**A. Adjourn Meeting**

A. Saavedra made a motion to adjourned the meeting.

R. Tijerina seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:47 PM.

Respectfully Submitted,  
B. Warren